

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

OCTOBER 3, 2016

The Miami Township Board of Trustees met in work session on Monday, October 3, 2016 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Karl Schultz, Ken Tracy and Mary Makley Wolff.

Mr. Wright stated it is a goal of the board to continue sidewalks along Wolfpen Road so that there is pedestrian access linking St. Rt. 28 and St. Rt. 131 corridors as well as the Junior and Senior High School campuses. Mr. Musselman received two quotes for the design work and exhibits created for temporary easements and/or permanent right-of-way takes for as many as twelve adjacent parcels. The quote from The Kleingers Group was \$45,500.00 and the quote from Gresham, Smith and Partners with Berding Surveying was \$45,789.61. The agreement will be crafted as a "Not to Exceed". This will be an action item at the business meeting.

Chief Madsen is requesting to move forward with the purchase of office furniture for the Police Department. This was part of the capital purchase project for 2016 of the lower level remodel. Chief Madsen received three proposals and is recommending, and requesting, they go with Hosea Project Movers at a cost of \$23,485.00.

Mr. Tracy made a motion to approve the purchase of office furniture from Hosea Project Movers at a cost of \$23,485.00, seconded by Ms. Wolff with all voting "AYE".

Mr. Elliff reminded the Board they will have a nuisance resolution at the October 18th business meeting and a reminder of the Tuesday, October 11, 2016 zoning hearings for Case #548, Ryan Homes-Diekmeyer and #550, Pinebrook Memory Care. This meeting will begin at 7:30 p.m.

Mr. Musselman updated the Board on Service Department projects noting the Leming House project is underway, he obtained pricing and design for the new No Parking signs and is working on a schedule of implementation, Miami Meadows new playground equipment installation is underway, Miami Meadows Lake Erosion Control project work is underway, Riverview Park work is complete, he is working on cost estimate for Romar lighting project and he is working on a 2017 paving list.

Chief Kelly explained they would like to restructure the part-time personnel pay in hopes of recruiting and retaining part-time personnel. Chief Kelly explained the restructuring and presented part time history, area pay rates, creation of new part time positions and cost factors. This will be an action item at the October business meeting.

Chief Kelly presented a request to enter into an agreement with Baldwin & Sours, Inc. to perform a complete firmware upgrade on the existing Opticomm traffic pre-emption system that they have installed at the various intersections throughout the Township. These devices control the traffic lights through communication with transmitters that are installed in their vehicles that activate with their emergency lighting systems to be able to assist with traffic flow when responding to an emergency. The cost would be \$4,000.00. This will be an action item at the October business meeting.

Mr. Musselman presented a request to move forward with replacing the existing cedar plank siding on the exterior of the Civic Center. Mr. Musselman stated he found the material Hardie Board that is a fiber cement siding material that is decay and insect resistant and comes pre-primed. A quote received earlier in the year came in at \$278,000.00. The materials can be purchased directly from the supplier and then we can contract for the installation. The total cost would be approximately \$111,000.00 and there was \$150,000.00 budgeted for this project in 2016. All of the exterior wood will be replaced and Mr. Musselman will get more information and other quotes to bring to the Board. This will be a significant cost savings to the Township. This will be an action item at the October business meeting.

Ms. Thibodeau reminded the Board of upcoming events. Remembrance at the at the Meadows will be Saturday, October 8th with a 5k walk/run starting at 9:00 a.m., children activities through the day, flag raising ceremony at 11:30 a.m., the Ohio Military Band will be playing and the Milford High School DECA Drama students will be performing Letters From Home. The following Saturday is the Harvest Fest and Community Bonfire at Community Park/Leming House from 6:30 to 8:30 p.m.

Public Comment: None

With no further business to come before the Board the meeting was adjourned at 8:53 a.m.

ATTEST: _____
Eric Ferry, Fiscal Officer

Karl Schultz, Chairperson